

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 8, 2005
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

Commissioners Present: Larry Hudkins, Chair
Deb Schorr, Vice Chair
Bernie Heier
Ray Stevens
Bob Workman

Others Present: Kerry Eagan, Chief Administrative Officer
Bruce Medcalf, County Clerk
Kristy Mundt, Deputy County Attorney
Trish Owen, Chief Deputy County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Commissioners meeting was called to order at 1:30 p.m..

1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, March 1, 2005.**

MOTION: Stevens moved and Workman seconded approval of the minutes of the Board of Commissioners meeting dated March 1, 2005. Stevens, Workman and Heier voted aye. Schorr and Hudkins abstained from voting. Motion carried.

2) **SPECIAL PRESENTATIONS:**

- A. The Commissioners Award of Excellence for February, 2005 was presented to Crystal Nordmeyer, an employee with Lancaster Manor.
- B. Kerry Eagan, Chief Administrative Officer, introduced Brian Wackman, United Way Executive Director.
- C. Kerry Eagan, Chief Administrative Officer, introduced Rick Bjorklund, Nebraska State Fair General Manager.

3) **PUBLIC COMMENT:**

There was no public comment and the meeting proceeded as planned.

4) **CLAIMS: Approval of all claims processed through Tuesday, March 8, 2005.**

MOTION: Workman moved and Heier seconded approval of all claims processed through March 8, 2005. Heier, Workman, Schorr, Stevens and Hudkins voted aye. Motion carried.

5) **PUBLIC HEARINGS:**

A. County Special Permit 195, Beaver Creek Community Unit Plan, requested by J.D. Burt of Design Associates on behalf of Robert G. Hall and Mervin and LaDonna Van Engen, for six single family residential acreage units and associated waiver requests on property generally located at South 134th and "O" Streets (Highway 34) in Lancaster County, Nebraska.

B. County Preliminary Plat 02011, Beaver Creek, requested by J.D. Burt of Design Associates on behalf of Robert G. Hall and Mervin and LaDonna Van Engen, for six single family residential acreage lots and associated waiver requests on property generally located at South 134th and "O" Streets (Highway 34) in Lancaster County, Nebraska.

At the request of the Board, the Clerk read both Public Hearing Items 5A and 5B into the record.

The Chair opened the public hearings and asked if anyone wished to testify in favor of the proposals.

The Clerk administered the oath to J.D. Burt, appearing on behalf of Robert Hall and Mervin and LaDonna Van Engen.

Burt gave a brief overview of the proposals, noting that the area located within the flood plain has been deleted from the proposals.

Heier asked Burt if he, or his clients, are aware of a request for a change of zone on the corner of 134th and "O" Street.

5) **PUBLIC HEARINGS CONTINUED:**

Burt indicated his clients are aware of the request and have no objections.

Hudkins asked if anyone else wished to provide testimony.

No one appeared and the hearings were closed.

At the request of the Board, New Business Items 7A and 7B were moved forward on the agenda.

A. A resolution in the matter of County Special Permit 195, requested by J.D. Burt of Design Associates on behalf of Robert G. Hall and Mervin and LaDonna Van Engen, for six single family residential acreage units on property generally located at South 134th Street and "O" Street (Highway 34) in Lancaster County, Nebraska. (R-05-0021)

B. A resolution in the matter of County Preliminary Plat 02011, Beaver Creek, requested by J.D. Burt of Design Associates, on behalf of Robert G. Hall and Mervin and LaDonna Van Engen for six single family residential acreage lots on property generally located at South 134th Street and "O" Street (Highway 34) in Lancaster County, Nebraska. (R-05-0024)

MOTION: Heier moved and Workman seconded approval of Resolution 05-0021 in the matter of County Special Permit 195 and Resolution 05-0024 in the matter of County Preliminary Plat 02011, Beaver Creek, located at South 134th and "O" Streets in Lancaster County, Nebraska. Stevens, Schorr, Heier, Workman and Hudkins voted aye. Motion carried.

6) **OLD BUSINESS:**

A. An application for an amusement license from Cara Carney and Brad Bray to hold a country music festival on August 13 and August 14, 2005 at 15305 Van Dorn Street, Walton, Lancaster County, Nebraska. Hours for the festival will be 10 a.m. to 1 a.m. on Saturday and from 9 a.m. to 8 p.m. on Sunday.

6) **OLD BUSINESS CONTINUED:**

In response to a question asked by Heier, Kristy Mundt, Deputy County Attorney, stated she and Mike DeKalb, Planning Department, worked together in preparing a proposed text amendment which was forwarded to Kerry Eagan on February 8, 2005. She added that Building and Safety has reviewed and approved the draft and it will be placed on the March 17th Board of Commissioners staff agenda for their review.

MOTION: Workman moved and Hudkins seconded denial of the application for an amusement license from Cara Carney and Brad Bray.

Brad Bray, 5240 North 149th Street, and Cara Carney, 16000 Van Dorn, appeared to answer any questions asked by the Board and indicated they feel they have complied with all requests.

(Heier exited the hearing room at 2:01 p.m..)

Duane Maahs, 544 Trailridge Road, appeared in opposition of the application reiterating his concerns regarding safety, parking, lighting, weather conditions and fire.

Eleanor Francke, Walton, Nebraska, submitted written testimony into the record regarding security to prevent trespassing, on-site fire protection and approval of the amusement license pending receipt of required documents (Exhibit 1).

Stevens indicated he would be willing to hold the item open to allow additional time for the issues to be resolved.

ROLL CALL: Workman, Schorr and Hudkins voted aye. Stevens voted no. Heier was absent from voting. Motion carried.

At the request of the Board, New Business Items 7P and 7U were moved forward on the agenda.

NEW BUSINESS ITEM 7U:

U. Appointment of Reneé Dozier as the Director of Families First and Foremost, effective March 15, 2005, at a salary of \$75,000 per year.

7) **NEW BUSINESS ITEM 7U CONTINUED:**

MOTION: Schorr moved and Stevens seconded approval of the appointment of Reneé Dozier as the Director of Families First and Foremost, effective March 15, 2005, at a salary of \$75,000 per year. Workman, Schorr, Stevens and Hudkins voted aye. Heier was absent from voting. Motion carried.

P. Special purchase of printing services for 4,800 "A Guide to Wraparound" brochures at a cost of \$3,169, pursuant to the provisions of Neb. Rev. Stat. §23-3109(3) (Reissue 1997).

Eagan stated the special purchase was advertised in the newspaper inviting informal bids and also indicating that the Board would take action on March 8, 2005. He stated no one had contacted him regarding the submittal of an informal bid.

MOTION: Schorr moved and Workman seconded approval of a Special purchase of printing services for 4,800 "A Guide to Wraparound" brochures at a cost of \$3,169, pursuant to the provisions of Neb. Rev. Stat. §23-3109(3) (Reissue 1997). Workman, Schorr, Stevens and Hudkins voted aye. Heier was absent from voting. Motion carried.

RETURNING TO OLD BUSINESS:

B. An application for a special designated license from Four Sons, Inc. d/b/a Trackside Bar, located at 13901 Guildford in Waverly, Nebraska to provide liquor beverage service in relation to an application for an amusement license (Old Business Item 6A) from Cara Carney and Brad Bray to hold a country music festival on August 13 and August 14, 2005.

MOTION: Workman moved and Schorr seconded denial of an application for a special designated license from Four Sons, Inc. d/b/a Trackside Bar, located at 13901 Guildford in Waverly, Nebraska to provide liquor beverage service in relation to an application for an amusement license (Old Business Item 6A) from Cara Carney and Brad Bray to hold a country music festival on August 13 and August 14, 2005. Stevens, Schorr, Workman and Hudkins voted aye. Heier was absent from voting. Motion carried.

6) OLD BUSINESS CONTINUED:

- C. A maintenance service agreement with Election Systems & Software, Inc. for maintenance for the voter tabulation equipment (counting machines) utilized by the Lancaster County Election Commission's Office. The agreement will be in effect for a one year period beginning October 1, 2004. The County will pay \$6,750 for the services. (C-05-0090)

Dave Shively, Election Commissioner, appeared and gave an overview of the agreement.

MOTION: Schorr moved and Stevens seconded approval of a maintenance service agreement with Election Systems & Software, Inc. for maintenance for the voter tabulation equipment (counting machines) utilized by the Lancaster County Election Commission's Office. Workman, Schorr, Stevens and Hudkins voted aye. Heier was absent from voting. Motion carried.

- D. An agreement with Educational Service District 101 for Corrections Learning Network (CLN) programming for Lancaster County Corrections. Educational Service District 101 will provide the County with a satellite dish and programming for inmates and staff. The County will provide Educational Service District 101 with information regarding school enrollment and classroom size. Term of the agreement is from the date of execution until June 14, 2005. (C-05-0123)

Mundt indicated the term of the agreement is through June 14, 2005. She explained the contract runs with the Corrections Learning Network grant and needs to coincide with the end of the grant.

MOTION: Stevens moved and Workman seconded approval of an agreement with Educational Service District 101 for Corrections Learning Network (CLN) programming for Lancaster County Corrections. Educational Service District 101 will provide the County with a satellite dish and programming for inmates and staff. Stevens, Workman, Schorr and Hudkins voted aye. Heier was absent from voting. Motion carried.

7) NEW BUSINESS:

- A. A resolution in the matter of County Special Permit 195, requested by J.D. Burt of Design Associates on behalf of Robert G. Hall and Mervin and LaDonna Van Engen, for six single family residential acreage units on property generally located at South 134th Street and "O" Street (Highway 34) in Lancaster County, Nebraska. (R-05-0021)
- B. A resolution in the matter of County Preliminary Plat 02011, Beaver Creek, requested by J.D. Burt of Design Associates, on behalf of Robert G. Hall and Mervin and LaDonna Van Engen for six single family residential acreage lots on property generally located at South 134th Street and "O" Street (Highway 34) in Lancaster County, Nebraska. (R-05-0024)

New Business Items 7A and 7B were moved forward on the agenda.

- C. A resolution in the matter of County Special Permit 04066, requested by Brian D. Carstens and Associates, on behalf of Country Plaza, L.L.C., for eight single family residential acreage units, on property generally located west of the intersection of Southwest 98th Street and West Yankee Hill Road in Lancaster County, Nebraska. (R-05-0020)

At the request of the Board, New Business Item 7G was moved forward on the agenda and heard with New Business Item 7C.

- G. A resolution in the matter of County Preliminary Plat 04029, West Yankee Hill Acres, requested by Brian D. Carstens & Associates, on behalf of Country Plaza, L.L.C. for eight single family residential acreage lots on property generally located west of the intersection of Southwest 98th Street and West Yankee Hill Road in Lancaster County, Nebraska. (R-05-0023)

MOTION: Stevens moved and Schorr seconded approval of Resolution 05-0020 in the matter of County Special Permit 04066 and Resolution 05-0023, West Yankee Hill Acres, located west of the intersection of Southwest 98th Street and West Yankee Hill Road in Lancaster County, Nebraska. Workman, Schorr, Stevens and Hudkins voted aye. Heier was absent from voting. Motion carried.

7) **NEW BUSINESS CONTINUED:**

**D. A resolution authorizing the installation of the following traffic signs:
(R-05-00022)**

- ▶ A "School Bus Stop Ahead" sign for westbound traffic 500 feet east of 7933 Firth Road
- ▶ A "School Bus Stop Ahead" sign on Firth Road for eastbound traffic 500 feet west of Brookie Place

MOTION: Workman moved and Stevens seconded approval of Resolution 05-0022 authorizing the installation of traffic signs. Workman, Schorr, Stevens and Hudkins voted aye. Heier was absent from voting. Motion carried.

E. A resolution instituting eminent domain proceedings against the Robert Nohavec Revocable Marital and Family Trust, Project C55-Q-407(2), Tract 30 (Old Cheney Road from 148th to 190th Streets. (R-05-0025)

MOTION: Stevens moved and Schorr seconded approval of Resolution 05-0025 instituting eminent domain proceedings against the Robert Nohavec Revocable Marital and Family Trust, Project C55-Q-407(2), Tract 30 (Old Cheney Road from 148th to 190th Streets). Workman, Stevens, Schorr and Hudkins voted aye. Heier was absent from voting. Motion carried.

F. A resolution approving a rider for the Lancaster County Life Insurance Policy with Mutual of Omaha. (R-05-0026)

MOTION: Workman moved and Stevens seconded approval of Resolution 05-0026 approving a rider for the Lancaster County Life Insurance Policy with Mutual of Omaha. Schorr, Stevens, Workman and Hudkins voted aye. Heier was absent from voting. Motion carried.

G. A resolution in the matter of County Preliminary Plat 04029, West Yankee Hill Acres, requested by Brian D. Carstens & Associates, on behalf of Country Plaza, L.L.C. for eight single family residential acreage lots on property generally located west of the intersection of Southwest 98th Street and West Yankee Hill Road in Lancaster County, Nebraska. (R-05-0023)

This item was moved forward on the agenda.

7) **NEW BUSINESS CONTINUED:**

H. A grant contract with Family Service Association, Inc. for funding for the on-going maintenance of two eight week Connecting Family and Schools (CFAS) programs in Lincoln, Nebraska elementary schools, in the amount of \$15,000. Term of the grant contract is October 1, 2004 through September 30, 2005. (C-05-0124)

MOTION: Stevens moved and Workman seconded approval of a grant contract with Family Service Association, Inc. for funding for the on-going maintenance of two eight week Connecting Family and Schools (CFAS) programs in Lincoln, Nebraska elementary schools, in the amount of \$15,000. Workman, Stevens, Schorr and Hudkins voted aye. Heier was absent from voting. Motion carried.

I. A contract with A to Z Printing for offset printing services for the combined annual requirements with the City of Lincoln and Lancaster County. This will be a one year contract with the option to renew for three additional one year periods (for a maximum 4 years). (C-05-0125)

MOTION: Schorr moved and Stevens seconded approval of a contract with A to Z Printing for offset printing services for the combined annual requirements with the City of Lincoln and Lancaster County. Workman, Stevens, Schorr and Hudkins voted aye. Heier was absent from voting. Motion carried.

J. A contract with Colonial Press for offset printing services for the combined annual requirements with the City of Lincoln and Lancaster County. This will be a one year contract with the option to renew for three additional one year periods (for a maximum 4 years). (C-05-0126)

MOTION: Workman moved and Stevens seconded approval of a contract with Colonial Press for offset printing services for the combined annual requirements with the City of Lincoln and Lancaster County. Stevens, Workman, Schorr and Hudkins voted aye. Heier was absent from voting. Motion carried.

7) **NEW BUSINESS CONTINUED:**

K. A contract with Cornerstone Printing and Imaging for quick copy services for the combined annual requirements with the City of Lincoln and Lancaster County. This will be a one year contract with the option to renew for three additional one year periods (for a maximum 4 years). (C-05-0127)

MOTION: Schorr moved and Stevens seconded approval of a contract with Cornerstone Printing and Imaging for quick copy services for the combined annual requirements with the City of Lincoln and Lancaster County. Workman, Schorr, Stevens and Hudkins voted aye. Heier was absent from voting. Motion carried.

L. An interlocal agreement between Lancaster County and Educational Service Unit 18 for educational services to youth detained at the Youth Services Center, beginning August 1, 2005 and ending July 31, 2006. The County will reimburse the Educational Service Unit up to \$910,470 for services provided. (C-05-0128)

MOTION: Stevens moved and Workman seconded approval of an interlocal agreement between Lancaster County and Educational Service Unit 18 for educational services to youth detained at the Youth Services Center, beginning August 1, 2005 and ending July 31, 2006. Workman, Stevens, Schorr and Hudkins voted aye. Heier was absent from voting. Motion carried.

M. An interlocal agreement with Hall County for the Lancaster County Adult and Juvenile Drug Court programs with access to the Central Nebraska Drug Court's computer server and MIS software. Term of the agreement is February 1, 2005 through January 31, 2006. Any costs assessed for maintenance or repair of the server or software will be divided equally among the parties. (C-05-0129)

MOTION: Stevens moved and Workman seconded approval of an interlocal agreement with Hall County for the Lancaster County Adult and Juvenile Drug Court programs with access to the Central Nebraska Drug Court's computer server and MIS software. Schorr, Workman, Stevens and Hudkins voted aye. Heier was absent from voting. Motion carried.

7) **NEW BUSINESS CONTINUED:**

N. An agreement with the Lincoln-Lancaster County Health Department, on behalf of the Health Homes Program, for two workshops to the Community Mental Health Center. The first workshop entitled "You in the World of Diversity" will be held on March 11, 2005 and the second workshop entitled "Building Bridges" will be held on June 17, 2005. The County will pay \$200 for the first workshop and \$500 for the second workshop. (C-05-0130)

MOTION: Stevens moved and Schorr seconded approval of an agreement with the Lincoln-Lancaster County Health Department, on behalf of the Health Homes Program, for two workshops to the Community Mental Health Center. Stevens, Workman, Schorr and Hudkins voted aye. Heier was absent from voting. Motion carried.

O. A surveying agreement between the Lancaster County Engineering Department and WNK Surveying, in the amount of \$13,075, for the following projects: (C-05-131)

Project C55-Q-407(2), Old Cheney Road (148th to 190th Streets)
Project C55-A-401(5), North 162nd Street (Salt Creek to Davey Road)
Project C55-P-427(1), Rokeby Road (56th to 70th Streets)
Project BR-5204(2), Pioneers Boulevard (Bridge O-174)

MOTION: Workman moved and Schorr seconded approval of a surveying agreement between the Lancaster County Engineering Department and WNK Surveying, in the amount of \$13,075. Stevens, Schorr, Workman and Hudkins voted aye. Heier was absent from voting. Motion carried.

P. Special purchase of printing services for 4,800 "A Guide to Wraparound" brochures at a cost of \$3,169, pursuant to the provisions of Neb. Rev. Stat. §23-3109(3) (Reissue 1997).

This item was moved forward on the agenda.

Q. Recommendation from the Purchasing Agent and the Lancaster County Engineer to award a bid for culvert replacement and maintenance at various locations within the County to L.J. Webb Contractor, Inc., in the amount of \$133,824.30. (B-05-0007)

7) **NEW BUSINESS CONTINUED:**

MOTION: Workman moved and Stevens seconded approval to award to award a bid for culvert replacement and maintenance at various locations within the County to L.J. Webb Contractor, Inc., in the amount of \$133,824.30. Stevens, Workman, Schorr and Hudkins voted aye. Heier was absent from voting. Motion carried.

R. Recommendation from the Purchasing Agent and the Lancaster County Engineer to award a bid for crack and joint sealing to Monarch Oil, in the amount of \$24,350. (B-05-0008)

MOTION: Stevens moved and Workman seconded approval to award a bid for crack and joint sealing to Monarch Oil, in the amount of \$24,350. Schorr, Stevens, Workman and Hudkins voted aye. Heier was absent. Motion carried.

S. Recommendation from the Purchasing Agent and the Lancaster County Engineer to award a bid for grading construction in relation to Project 05-31 as follows: (B-05-0009)

- ▶ Part I - Section A: Van Kirk Brothers, in the amount of \$245,372.48
- ▶ Part I - Section B: Over budget and recommended that this section be rebid
- ▶ Part II - Section C: Hartmann Construction Company, in the amount of \$254,279.16

MOTION: Stevens moved and Workman seconded approval to award a bid for grading construction relating to Project 05-31 as recommended by the Purchasing Agent and the Count Engineer. Stevens, Schorr, Workman and Hudkins voted aye. Heier was absent from voting. Motion carried.

T. Authorization of Wells Fargo Bank, as trustee, to disburse and make payment from the Lancaster County Limited Tax Building 2004 Construction Fund to the following payees:

- ▶ Cheever Construction, in the amount of \$55,091.70, for the remodel of the old Juvenile Detention Center for CenterPointe
- ▶ Cheever Construction, in the amount of \$4,306.23, for the remodel of Midtown Center
- ▶ Metroplex Control Systems, in the amount of \$24,750, for the security system upgrade for Corrections

Total payment request is \$84,147.93.

7) **NEW BUSINESS CONTINUED:**

MOTION: Schorr moved and Workman seconded approval of the authorization of Wells Fargo Bank, as trustee, to disburse and make payment from the Lancaster County Limited Tax Building 2004 Construction Fund in the total amount of \$84,147.93. Schorr, Stevens, Workman and Hudkins voted aye. Heier was absent from voting. Motion carried.

U. Appointment of Reneé Dozier as the Director of Families First and Foremost, effective March 15, 2005, at a salary of \$75,000 per year.

This item was moved forward on the agenda.

V. Appointment of Seanna Collins to the Community Mental Health Center Advisory Board.

MOTION: Stevens moved and Workman seconded approval of the appointment of Seanna Collins to the Community Mental Health Center Advisory Board. Workman, Stevens, Schorr and Hudkins voted aye. Heier was absent from voting. Motion carried.

W. Appointment of Merle Jahde to the Lincoln-Lancaster Ecological Advisory Committee.

MOTION: Stevens moved and Schorr seconded approval of the appointment of Merle Jahde to the Lincoln-Lancaster Ecological Advisory Committee. Schorr, Stevens, Workman and Hudkins voted aye. Heier was absent from voting. Motion carried.

X. A claim filed against Lancaster County by Tom Wickizer pursuant to Article 31 of the American Federation of State, County and Municipal Employees contract for eyeglass replacement, in the amount of \$302.45.

MOTION: Stevens moved and Workman seconded denial of a claim filed against Lancaster County by Tom Wickizer pursuant to Article 31 of the American Federation of State, County and Municipal Employees contract for eyeglass replacement, in the amount of \$302.45. Workman, Stevens and Hudkins voted aye. Schorr abstained from voting. Heier was absent from voting. Motion carried.

8) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Assessor/Register of Deeds Monthly Report for February, 2005.
2. County Clerk's Monthly Report for February, 2005.
3. Clerk of the District Court's Monthly Report for February, 2005.
4. Sheriff's Report of Fees for February, 2005.

B. Setting of a public hearing for Tuesday, April 5, 2005 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building to declare as surplus the south foot of 1931 North 57th Street, legally described as the southwest quarter of Section 16, Township 10 North, Range 7 East of the 6th P.M., Lincoln, Lancaster County, Nebraska.

C. A leasehold contract relating to road improvements between the Lancaster County Engineering Department and Willard H. Beckman, in the amount of \$10, west of Northwest 84th Street on West McKelvie Road; Project C.P.E34. (C-05-132)

D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:

- ▶ Branch E. and Marilyn K. Devries, in the total amount of \$76, on North 176th Street north of Olive Creek Road; Project C.P.Y-18. (2 contracts) (C-05-0133 and C-05-0134)
- ▶ Great Western Bank, Trustee, on Northwest 126th Street north of West Little Salt Road; Project C.P.D-241. This is a donation. (2 contracts) (C-05-0135 and C-05-0136)
- ▶ Miroslav and Antonine Hamersky, in the total amount of \$7,910, at West Adams and Northwest 70th Streets; Project C55-M-407(1). (3 contracts) (C-05-0137 through C-05-0139)

MOTION: Stevens moved and Schorr seconded approval of the Consent Items. Workman, Stevens, Schorr and Hudkins voted aye. Heier was absent from voting. Motion carried.

9) **ADJOURNMENT:**

MOTION: Schorr moved and Stevens seconded adjournment of the Board of Commissioners meeting at 2:55 p.m.. Stevens, Workman, Schorr and Hudkins voted aye. Heier was absent from voting. Motion carried.

Bruce Medcalf
County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MARCH 8, 2005
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

Commissioners Present: Larry Hudkins, Chair
Deb Schorr, Vice Chair
Ray Stevens
Bob Workman

Commissioners Absent: Bernie Heier

Others Present: Norm Agena, County Assessor/Register of Deeds
Kerry Eagan, Chief Administrative Officer
Bruce Medcalf, County Clerk
Kristy Mundt, Deputy County Attorney
Trish Owen, Chief Deputy County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Equalization meeting was called to order at 2:55 p.m..

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, March 1, 2005.**

MOTION: Workman moved and Stevens seconded approval of the minutes of the Board of Equalization meeting dated March 1, 2005. Stevens, Workman and Hudkins voted aye. Schorr abstained from voting. Motion carried.

- 2) **PUBLIC COMMENT:**

There was no public comment and the meeting proceeded as planned.

- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of 206 additions and deductions to the tax assessment rolls per Exhibit A.

MOTION: Stevens moved and Workman seconded approval of the additions and deductions to the tax assessment rolls. Workman, Stevens, Schorr and Hudkins voted aye. Motion carried.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

City Impact
First Lutheran Church
Temple Baptist Church

MOTION: Schorr moved and Stevens seconded approval of the motor vehicle tax exemptions. Workman, Stevens, Schorr and Hudkins voted aye. Motion carried.

5) **ADJOURNMENT:**

MOTION: Schorr moved and Stevens seconded adjournment of the Board of Equalization meeting at 2:57 p.m.. Stevens, Workman, Schorr and Hudkins voted aye. Motion carried.

Bruce Medcalf
County Clerk